



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

MINUTES

Wednesday, May 19, 2010
6:00 P.M.
City Hall
2000 Main Street
Room B-7 (Lower Level)
Huntington Beach, CA 92648

I. Call To Order - Diane Ryan called the meeting of the historic resources board to order at 6:00pm at which time a quorum was met.

II. Roll Call

Present - Alvarez, Bryant, Harris, Haynes, Heritage, Jepsen, Ryan,
Absent - Santiago, Schey, Watkins

III. Approval of Minutes - The meeting minutes from April 21st were approved.

IV. Public Comments - No public were present at the meeting.

V. Welcome and Introduction

With board liaison Joe Carchio in attendance a dialogue opened up between the board members and the councilman. Throughout the conversation it became apparent that the board has real opportunities to be an active participant in the community. Joe reminded the board that it needs develop its internal goals and focus on them. There are key people in the city that the board needs to contact and stay in touch with. He apologized for missing past meetings but stated that the best way to keep in touch with him is through email.

VI. Oral Communication and Presentations

To ensure proper attendance at future meetings, Diane Ryan suggested that everyone emails Ricky prior to the meeting date so he can take a head count. This will ensure that all future meetings will have quorum. The board approved.

Barbara spoke about the Huntington Beach High School Alumni Association

VII. Administrative - Ricky Ramos distributed the Code of Ethics for review and signatures.

1. Election Process for Vice Chair

As the current Vice Chair Barbara will be the next Historic Resources Board Chair.

MEETING ONE

- The board will nominate people through secret written ballot.
- The Chair will tally the nominations and notify the board of the results

MEETING TWO

- Nominees will accept or decline interest in the position(s)
- Nominees will have a chance to present their interest in the position to the board
- Through secret ballot the board will vote for a new Vice Chair
- The Chair will tally votes.

2. Member Questionnaire

There are still 3 missing member questionnaires. Please bring them to the next meeting.

VIII. Current Issues

1. Board Goals

- Building off of the April 21st discussion about its goals and tonight's meeting with Joe Carchio, the board had a solid discussion about what it wants to do.
- Decided to divide its goals between two overarching ideals which defines the board's role; Education and Preservation.
- Education
Educate the Building Community, Education the Public, Video Documentation and Archiving, Local Television Shows, Coordinating Education programs with the Marketing & Visitors Bureau, Driving Tours, Education Pamphlets, Interpretive Signage Programs, Revamping the HRB Website
- Preservation
Bartlett Park, Scanning Pictures & Documents, Finding a home for Holding and Preserving Historic Artifacts

2. Ebb and Flow Book Inventory and Sales

- Gloria made headway with the Clerk's Office
 - Able to get 25 books in the Clerk's Office
 - Barbara gave Gloria a bookstand for the Clerk's Office to use
- Hilton is buying 50 books
- Hyatt bought 100 books
 - Gloria will check on the book counts
- We need to get the Art Center to be more proactive with selling the books
- We need to make headway with the Huntington Beach Visitors Center

3. City Historian and Archivist

- Nothing new right now.

IX. Materials Distributed - N/A

X. Items to be Agendized

- Elections
 - Vice Chair
 - Secretary
- Development of board goals
- If ready, discussion of the Historic Survey

XI. Next Meeting

- The next regularly scheduled meeting of the Historic Resources Board is on Wednesday, June 23rd, at the City Hall, 2000 Main Street, Huntington Beach.

XII. Adjournment

The meeting adjourned at 7:45pm.

Respectfully Submitted,

Samuel R. Heritage, Board Secretary